

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

FILED  
CHARLOTTE, NC  
JAN 24 2013

US District Court  
Western District of NC

UNITED STATES OF AMERICA

v.

(4) ANTHONY SILVA ALEGRETE *et al*

Docket No. 3:11-cr-337-RJC

UNDER SEAL

**ORDER UNSEALING INDICTMENT WITH REGARD TO  
CERTAIN DEFENDANTS ONLY**

UPON MOTION of the United States of America for an order directing that the Bill of Indictment be unsealed with regard to certain Defendants only,

IT IS HEREBY ORDERED that the Bill of Indictment be unsealed with regard to the following Defendants ONLY: (4) Anthony Silva Alegrete, (7) Evelyn Chantell LaChapelle, (8) Natalia Christina Wade, (9) Francine Vanessa Williams, and (10) Darrick Leon Johnson, a/k/a "Tuna."

IT IS FURTHER ORDERED that the Bill of Indictment remain redacted and under seal with regard to the remaining Defendants not listed, and that the various sealing and unsealing motions and orders remained sealed until further order of this Court.

The Clerk is directed to email a copy of the order to Assistant U.S. Attorney Steven R. Kaufman at [Steven.Kaufman@usdoj.gov](mailto:Steven.Kaufman@usdoj.gov).

SO ORDERED this 24<sup>th</sup> day of January 2013.

  
THE HONORABLE DAVID S. CAYER  
UNITED STATES MAGISTRATE JUDGE